

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM789960

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NEWCO HOLLAND OPERATION CORP.		06/03/2022	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	U.S. GRAPHITE, INC.		
Street Address:	1620 E. Holland Avenue		
City:	Saginaw		
State/Country:	MICHIGAN		
Postal Code:	48601		
Entity Type:	Corporation: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0585948	GRAPHITAR	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2487617596		
Email:	ejones@mechanicuslegal.com		
Correspondent Name:	Mechanicus PLLC		
Address Line 1:	1831 Ferry Hill Rd.		
Address Line 4:	Dandridge, TENNESSEE 37725		
NAME OF SUBMITTER:	Eric Thor Jones		
SIGNATURE:	/Eric Jones/		
DATE SIGNED:	02/27/2023		
Total Attachments: 2			
source=Name change Newco to USG Inc#page1.tif			
source=Name change Newco to USG Inc#page2.tif			

OP \$40.00 0585948



Form Revision Date 07/2016

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by DOMESTIC PROFIT CORPORATION

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

The identification number assigned by the Bureau is:

802799279

The name of the corporation is:

NEWCO HOLLAND OPERATION
CORP.

The Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation as amended, is:

U.S. GRAPHITE, INC.

Article IV

The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

1. Agent Name: COLIN WALKER

2. Street Address: 1620 E. HOLLAND AVENUE

Apt/Suite/Other:

City: SAGINAW

State: MI

Zip Code: 48601

3. Registered Office Mailing Address:

P.O. Box or Street
Address:

Apt/Suite/Other:

City:

State:

Zip Code:

2. The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on: 06/01/2022 by the

shareholders at a meeting in accordance with Section 611(3) of the Act.

This document must be signed by an authorized officer or agent:

Signed this 3rd Day of June, 2022 by:

Signature	Title	Title if "Other" was selected
EBEN WALKER	President	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
for

U.S. GRAPHITE, INC.

ID Number: 802799279

received by electronic transmission on June 03, 2022 ***, is hereby endorsed.***

Filed on June 03, 2022 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of June, 2022.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau